

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 AGR-05 IGA-02 DEAE-00 CIAE-00

INR-07 IO-13 JUSE-00 NSAE-00 SNM-02 TRSE-00 USIA-06

NSC-05 OES-06 OMB-01 SS-15 H-02 L-03 PA-01 PRS-01

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R 281738Z JUL 76

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 6396

C O N F I D E N T I A L SECTION 1 OF 3 BOGOTA 7580

E.O. 11652: GDS

TAGS: SNARCO

SUBJ: SEMI-ANNUAL INTERNATIONAL NARCOTICS CONTROL REPORT,
JANUARY 1 - JUN 30 1976

REF. 75 BOGOTA 12340 AND BOGOTA 0650

1. SECTION A: HIGHLIGHTS OF SIGNIFICANT DEVELOPMENTS.

A. OPERATION KITCHEN--UNDERWAY SINCE OCTOBER 1975--WOUND UP ON SCHEDULE MARCH 1. THE OPERATION RESULTED IN RECORD-HIGH SEIZURES INCLUDING SIX CLANDESTINE COCAINE LABORATORIES, NEARLY ONE METRIC TON OF COCAINE HYDROCHLORIDE AND BASE, TWO AIRCRAFT, SEVERAL VEHICLES AND OVER \$285,000 IN CASH. THE COLOMBIAN NATIONAL POLICE ALSO ARRESTED SOME 135 DEFENDANTS FROM MAJOR TRAFFICKING GROUPS AND ARE CONTINUING TO FOLLOW-UP ON LEADS DEVELOPED THROUGH HIGHLY SUCCESSFUL KITCHEN OPERATIONS.

B. A SECOND OPERATION, CODE-NAMED FUNNEL IS SCHEDULED TO GET UNDERWAY

THIS FALL. FUNNEL WILL INVOLVE ENFORCEMENT AGENCIES FROM COLOMBIA, ECUADOR, AND PERU AND IS TARGETED AGAINST INTERNATIONAL COCAINE PASTE AND BASE SHIPMENTS INTENDED FOR CLANDESTINE LABS IN COLOMBIA. PLANNING FOR THIS OPERATION IS NOW IN THE ADVANCED STAGES FOLLOWING A MAY MEETING OF NATIONAL ENFORCEMENT CHIEFS (INCLUDING DEA REPRESENTATIVES) IN QUITO.

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C. AS PART OF ITS ON-GOING EFFORT TO PLUG LOOPHOLES IN NARCOTICS

LAWS AND DEVELOP STRONGER ENFORCEMENT PROGRAMS, THE GOC ISSUED THREE NEW LAW DECREES MODIFYING EXISTING DRUG LEGISLATION. AN APRIL 1976 DECREE DEFINES VARIOUS MEDICAL AND OBJECTIVE TESTS TO BE APPLIED IN JUDICIALLY DETERMINING THE DIFFERENCE BETWEEN SIMPLE POSSESSION AND TRAFFICKING IN DANGEROUS DRUGS. THE GOC DID NOT, HOWEVER, MODIFY STIFF PENALTIES FOR SIMPLE POSSESSION, WHICH RANGE FROM ONE MONTH TO TWO YEARS IN PRISON. A SECOND APRIL LAW DECREE ISSUED UNDER EMERGENCY PROCEDURES GIVES POLICE AND JUDGES MORE TIME TO INVESTIGATE AND PREPARE PROSECUTIONS AGAINST DEFENDANTS ARRESTED FOR MAJOR CRIMES, INCLUDING DRUG TRAFFICKING. THE THIRD DECREE, ISSUED IN JUNE, REGULATES THE SALE OF BARBITURATES, TRANQUILIZERS AND AMPHETAMINES, WHICH WERE PREVIOUSLY AVAILABLE IN COLOMBIA WITHOUT MEDICAL PRESCRIPTION. POLICY STATEMENTS BY THE GOC MINISTER OF JUSTICE AND THE OFFICE OF THE ATTORNEY GENERAL INDICATE THAT FURTHER IMPORTANT MODIFICATIONS OF NARCOTICS LAW ARE IN THE WORKS.

D. PUBLIC AFFAIRS: IN MARCH, USIS-BOGOTA AND THE GOC NATIONAL COUNCIL ON DANGEROUS DRUGS CO-HOSTED A MAJOR SEMINAR ON DRUGS--THE FIRST OF ITS KIND HERE--FOR PROMINENT COLOMBIAN PRESSMEN. THE CONFERENCE COVERED HEALTH, ENFORCEMENT, AND PUBLIC AFFAIRS ASPECTS OF THE INTERNATIONAL DRUG PROBLEM. IT WAS ATTENDED BY OVER 70 PROMINENT JOURNALISTS FROM COLOMBIAN PRESS, RADIO, AND TV, AS WELL BY RANKING GOC AND USA DRUG OFFICIALS AND PRIVATE PHYSICIANS INVOLVED IN PREVENTION AND REHABILITATION WORK. THE INTERCHANGE OF IDEAS AT THE SEMINAR RESULTED IN WIDER, BETTER INFORMED PRESS COVERAGE OF THE DRUG PROBLEM IN COLOMBIA AND INTERNATIONALLY.

2. INDIVIDUAL PROJECT AGREEMENTS--PROGRESS REPORTED BY AGENCY OR OPERATION.

A. OPERATION KITCHEN AND FUNNEL: SEE ABOVE.

B. NATIONAL POLICE: A NEW PROJECT AGREEMENT SIGNED THIS MONTH WILL SUPPORT A MAJOR EXPANSION OF THE F-2 NARCOTICS UNIT. BY OCTOBER, THE POLICE WILL HAVE VIRTUALLY DOUBLED TO OVER 200 THE NUMBER OF AGENTS ASSIGNED TO NARCOTICS. NEW NARCOTICS SUB-UNITS ARE SLATED FOR CALI, PASTO, MEDELLIN, AND BARRANQUILLA, MAJOR CENTERS OF COCAINE PROCESSING AND TRAFFICKING. THE CENTRAL NARCOTICS INVESTIGATIONS UNIT IN BOGOTA IS ALSO BEING ENLARGED. THE DECISION TO INCREASE NARCOTICS STAFFING CAME IN THE WAKE OF RECORD OPERATION KITCHEN COCAINE SEIZURES, WHICH HIGHLIGHTED THE FACT THAT F-2 NARCOTICS MANPOWER WAS INADEQUATE

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FOR THE MASSIVE JOB AT HAND.

C. THE GOC ATTORNEY GENERAL'S OFFICE IS IMPLEMENTING PLANS TO BROADEN COVERAGE BY ITS COMBINED (DAS, F-2, CUSTOMS) NARCOTICS SQUADS STATIONED AT PORTS AND AIRPORTS. COMBINED NARCOTICS UNITS NUM-

BERING SOME 25 AGENTS EACH ARE NOW IN PLACE AT INTERNATIONAL AIRPORTS IN BOGOTA, CALI, MEDELLIN, AND BARRANQUILLA. NEW UNITS WILL BE CREATED AT TURBO, LETICIA, AND SAN ANDRES, SMALLER PORT

CITIES IMPORTANT IN THE ILLEGAL COCAIN TRADE. A PROJECT AGREEMENT SIGNED IN MAY WILL PROVIDE ALL THE ABOVE UNITS WITH TRANSPORT AND OTHER BASIC EQUIPMENT FOR DRUG ENFORCEMENT. D. GOC CUSTOMS IS ALSO MOVING AHEAD WITH ITS PLANS TO CREATE NEW SPECIALIZED NARCOTICS UNITS IN NINE KEY CENTERS OF DRUG TRAFFICKING. IN ADDITION, CUSTOMS IS REFORMING AND EXPANDING ITS CENTRAL NARCOTICS INVESTIGATIONS UNIT LOCATED IN BOGOTA. A NEW PROJECT AGREEMENT SIGNED IN JUNE WILL HELP TRAIN AND EQUIP OVER 100 CUSTOMS NARCOTICS OPERATIVES TO BE ASSIGNED UNDER THE PLAN OUTLINED ABOVE.

E. DEPARTMENT OF ADMINISTRATIVE SECURITY (DAS) NARCOTICS OFFICERS CONTINUE TO WORK CLOSELY WITH DEA-BOGOTA IN INVESTIGATING MAJOR DRUG TRAFFICKING NETWORKS, AND IN REPATRIATING FUGITIVE US CITIZEN TRAFFICKERS. DAS, HOWEVER, MAY UNDERGO PERSONNEL SHIFTS FOLLOWING THE APPOINTMENT OF A NEW DIRECTOR AND THE TRANSFER OF THE NARCOTICS UNIT CHIEF. UNTIL THE PERSONNEL SITUATION WITHIN THAT AGENCY STABILIZES, WE ARE CONCENTRATING OUR COOPERATIVE EFFORTS WITH DAS ON OPERATION FUNNEL.

F. THE NATIONAL COUNCIL ON DANGEROUS DRUGS IS MOVING TO EXPAND ITS PROFESSIONAL STAFF AND TO BEEF-UP ITS DRUG EDUCATION AND ABUSE PREVENTION PROGRAMS. PLANNING FOR NEW PROGRAMS IS BEING CARRIED OUT WITH AN ASSIST FROM AN AMERICAN PUBLIC AFFAIRS AND MEDIA ADVISOR, WHOSE SALARY IS PAID FROM CCINC FUNDS AVAILABLE FROM A DECEMBER 1975 PROJECT AGREEMENT. A SECOND

PROJECT AGREEMENT SIGNED IN JANUARY 1976, PROVIDES THAT THE COUNCIL AND THIS MISSION WILL CONTRIBUTE TO A FUND AIMED AT SUPPORTING THE WORK OF PRIVATE COLOMBIAN PROFESSIONAL GROUPS WORKING IN THE FIELD OF DRUG ABUSE PREVENTION AND REHABILITATION. IMPLEMENTATION OF THIS LATTER PROGRAM HAS BEEN DELAYED BECAUSE THE COUNCIL IS SHORT OF FUNDING.

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ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 AGR-05 IGA-02 DEAE-00 CIAE-00

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NSC-05 OES-06 OMB-01 SS-15 H-02 L-03 PA-01 PRS-01

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3. STATUS OF AGREEMENTS DURING REPORTING PERIOD. THE MISSION SIGNED FIVE NEW NARCOTICS CONTROL AND ASSISTANCE AGREEMENTS WITH GOC AGENCIES. A JANUARY 12, 1976, PROAG WITH MINISTRY OF JUSTICE AND THE NATIONAL COUNCIL ON DANGEROUS DRUGS PROVIDES 50,000 DOLLARS TO ASSIST EXISTING LOCAL DRUG ABUSE PREVENTION AND REHABILITATION PROGRAMS AND AID IN CREATING NEW PROGRAMS. THE NATIONAL COUNCIL MUST MATCH OUR CONTRIBUTION TO THIS PILOT PROGRAM. A FEBRUARY 6, PROAG WITH THE DEPARTMENT OF ADMINISTRATIVE SECURITY (DAS) PROVIDES \$38,000 IN COMMODITY ASSISTANCE IN SUPPORT OF THE COLOMBIAN SEGMENT OF OPERATION FUNNEL, A TRI-COUNTRY (PERU, ECUADOR, COLOMBIA) EFFORT AIMED AT INTERDICTING THE FLOW OF COCAINE PASTE AND BASE ACROSS INTERNATIONAL FRONTIERS. A THRID PROAG SIGNED IN MAY WITH GOC ATTORNEY GENERAL (PROCURADOR) WILL PROVIDE \$138,000 IN COMMODITY ASSISTANCE IN SUPPORT OF COMBINED DAS-F-2-CUSTOMS NARCOTICS UNITS STATIONED AT INTERNATIONAL AIRPORTS IN BOGOTA, CALI, MEDELLIN, AND BARRANQUILLA AND ADDITIONAL UNITS TO BE ESTABLISHED AT TURBO, LETICIA, AND SAN ANDRES. A \$157,000 PROJECT AGREEMENT WITH GOC CUSTOMS SIGNED IN JUNE WILL SUPPORT THE SPECIALIZED EQUIPMENT REQUIREMENTS FOR NINE NEW CUSTOMS NARCOTICS UNITS IN KEY CENTERS OF ILLEGAL COCAINE TRAFFICKING WITH THE UNITED STATES. FINALLY, A FIFTH PROJECT AGREEMENT SIGNED IN JUNE WITH THE GOC NATIONAL POLICE WILL SUPPLY EQUIPMENT SUPPORT--PARTICULARLY COMMUNICATIONS--FOR THE FIRST PHASE OF A MAJOR F-2 EFFORT TO EXPAND FULL-TIME NARCOTICS COVERAGE TO MAJOR CONFIDENTIAL

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DRUG TRAFFICKING AND PROCESSING CENTERS SUCH AS MEDELLIN, CALI, PASTO, AND BARRANQUILLA. THE TOTAL VALUE OF THIS PROAG IS 233,000 DOLLARS IN FY-76 FUNDS.

4. TYPES, QUANTITY, AND COST OF EQUIPMENT DELIVERED CUSTOMS

TYPE	QUAN.	DATE	COST
VEHICLES	2	2/5/76	\$ 6,964.00
UHF/FM HANDIE-TALKIE	25	2/25/76	32,875.25
BATTERIES	25	2/25/76	1,513.25
ANTENNAS	25	2/25/76	108.00
LEATHER CASE	25	2/25/76	725.00
BELTS, BLK.	25	2/25/76	148.75
STRAPS	25	2/25/76	148.75
CHARGERS	12	2/25/76	1,122.00
CONSOLE, MOBILE CONVERTA	17	2/25/76	4,335.00

ANTENNAS, VEHICULAR	20	2/25/76	646.00
REPEATERS	5	2/25/76	7,388.00
ANTENAS, BASE STATION	10	2/25/76	940.50
KITS, TRANS. LINE	10	2/25/76	1,082.00
RECEIVERS	10	2/25/76	1,700.00
MOTOROLA MOCOM	2	2/25/76	2,630.00
ADAPTER CABLES	2	2/25/76	160.00
DUPLEXERS	2	2/25/76	1,090.00
SUB-TOTAL \$63,576.50			
FREIGHT &			
OTHER CHG. 3,609.96			
TOTAL \$67,186.46			

DAS

CONDENSOR	530	1/12/76	\$ 1,738.54
DIODE	350	1/12/76	790.00
FILTER, CRYSTAL	20	1/12/76	4,020.00
RELAY	20	1/12/76	457.20
COIL	60	1/12/76	144.90
METER	10	1/12/76	294.30
MICROPHONE	10	1/12/76	333.00
TERMINAL PINS	20	1/12/76	2.80
TRANSISTORS	700	1/12/76	3,415.00
CHOKE	30	1/12/76	219.60
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TRANSFORMER	30	1/12/76	531.00
RESISTORS	1194	1/12/76	934.10
UHF/HANDIE-TALKIE	26	2/9/76	34,190.00
RAPID CHG. NICKEL CAD. BATTERY	26	2/9/76	1,573.78
ANTENNA	26	2/9/76	122.32
SWIVEL CASE & COVER BELT LOOP	26	2/9/76	754.00
BELT, BLK.	26	2/9/76	154.70
CARRYING STRAP	26	2/9/76	154.70
SPARE PARTS FOR HANDI-TALKIE	1 LOT	2/9/76	736.73
RAPID BATTERY CHARGER	14	2/9/76	1,309.00
TUNE-UP CABLE	2	2/9/76	28.90
MOBILE CONSOLE	10	2/9/76	2,550.00
ANTENNA, VEHICULAR	14	2/9/76	452.20
REPEATER BASE STATION	4	2/9/76	9,384.00
ANTENNA, BASE STATION TYPE	8	2/9/76	752.40
TRANSMISSION LINE KIT	8	2/9/76	865.60
SPARE PRTS FOR RPTR BASE ST.	1 LOT	2/9/76	346.49
UHF MOBILE TRANSCEIVER	4	2/9/76	11,860.00
SPARE PARTS FOR MOBILE TRANS/R	1 LOT	2/9/76	657.78
TRANSFORMER	2	2/9/76	
CONDENSOR	50	4/8/76	101.00
FUSE	100	4/8/76	23.00
COIL-TANK	10	4/8/76	53.30
COIL	20	4/8/76	175.80

TRANSISTOR	225	4/8/76	1,075.84
CHOKE	10	4/8/76	20.70
RESISTOR	10	4/8/76	6.00
SUB-TOTAL \$80,228.68			
FREIGHT &			
OTHER CHG.	154.98		
TOTAL	\$80,383.66		

NATIONAL POLICE

METAL FILING CABINETS	14	4/23/76	3,345.12
JEEPS	4	3/16/76	20,544.08
TRUCKS	2	3/31/76	11,783.09
BIRD DOG MOBILE TRACKING SYSTM	1	1/12/76	2,450.00
BIRD DOG TRCKNG SM (MOBILEAIR)	1	1/12/76	2,995.00
TRANSMITTERS (EXTRA)	2	1/12/76	790.00
AIRCRAFT FOIL DIPOLE ANTENNA	1	1/12/76	84.00
TRANSMITTERS (TONE ALARM)	2	1/12/76	900.00
DESK TOP CHARGERS	2	1/12/76	170.00

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BATTERIES MN1604	50	1/12/76	80.00
DIODES #48C82363EO3	30	12/31/75	15.00
TRANSISTORS	90	12/31/75	103.50
ZENER DIODE	30	12/31/75	66.30
BALLAST RESISTOR	10	12/31/75	26.60
CRYSTALS	25	1/16/76	
CRYSTALS KX116064A XTAL	4	2/11/76	169.00
ANTENNA, MOBILE	10	3/9-16/76	340.00
SPARE PARTS KITS FOR HT-220	5	2/10/76	1,631.25
SUB-TOTAL \$45,492.94			
GRAND TOTAL (CUSTOMS, DAS, N.P.) \$193,063.06			

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DAS

TYPE	QUAN.	COST
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RECEIVER, TURNABLE MODEL &

LW EARPHONES	3	\$ 2,540.00
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TRANSMITTER, TMC MODEL GPT-750

A-2 SERIAL 45303	1	8,556.00
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NARCOTICS DISPOSAL KIT	20	67.20
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HAND/HELD SPOT LIGHT	6	207.00
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FLASH-KEL-LITE 3 CELL	24	394.80
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BATTERIES	200	338.00
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BATTERIES AI	300	96.00
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PLASTIC TIES	6 PKG.	24.00
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EXTENSION MIRRORS	6	48.00
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MECHANIC CREEPERS	4	72.44
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MIRROR MOUNTED ON WHEEL	4	948.00
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PATROLPHONE TRANSCEIVER	6	10,500.00
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CRYSTALS	6 SETS	864.00
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HAND SETS	6	540.00
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WHIP ANTENNA	2	336.00
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MOBILE WHIP ANTENNA	4	892.00
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MOBILE MOUNTING RACK	4	136.00
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CARRYING BAG	2	144.00
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BATTERY SET	6	720.00
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CONNECTING LEAD	6	300.00
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SPD DEPOT SPARE PARTS KIT	1	2,240.00
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MAINTENANCE MANUALS	6	
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OPERATORS MANUALS	6	
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DIPOLE ANTENNA	6	900.00
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SUB-TOTAL		\$30,863.44
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LESS CHG.		4,393.00
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TOTAL		\$26,470.44
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RECEIVABLE, TUNABLE	1	1,938.00
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GENERATOR, GASOLINE 4 KW PORT-

ABLE, ONACEMODEL 40CCK 3 CP-3P	6	5,682.00
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FLOOD LIGHT, 1,000 WATS, QUARTZ

LAMPS MOUNTED ON METAL TRIPOD	4	3,652.00
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SEARCH LIGHT, 2,000 WATTS,
MLUNTED ON METAL TRIPOD FOR
USE ON BOATS 2 1,826.00
HORIZONTAL BARRICADE, INC. 2
WARNING FLASHERS WITH 4"
LENS, WATER AND TAMPER PROOF
BATTERY CASE 8 446.40
REFLECTING VESTS, PERFORATED
ORANGE 8015BP 20 95.00
 SUB-TOTAL \$40,109.84
SURCHARGE, EXPORT
PACKING, AND OTHER 3,487.81
 \$43,597.60

NATIONAL POLICE
TYPEWRITERS, MANUAL 18" CARRIAGE 9 \$ 1,950.12
(DAS AND N.P.) GRAND TOTAL\$45,547.77

6. OTHER SUPPORT COSTS: \$7,500 FOR DAS AND F-2 OPERATIONAL SUP-
PORT.

7. NUMBER AND TYPE OF PEOPLE TRAINED:

A. IN US: ASSISTANT ATTORNEY DR. MIGUEL SANCHEZ AND NATIONAL
DRUG COUNCIL EXECUTIVE DR. BERMAN TELLEZ PARTICIPATED IN THE DEA
EXECUTIVE OBSERVATION PROGRAM. TWO PROFESSIONAL NATIONAL POLICE
DOG HANDLERS RECEIVED US CUSTOMS NARCOTICS SNIFFER DOG TRAINING.
THE NATIONAL POLICE COMMUNICATIONS DIRECTOR RECEIVED SPECIALIZED
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COMMUNICATION TRAINING IN CONNECTION WITH EQUIPMENT SUPPLIED FOR
OPERATION KITCHEN. THREE NARCOTICS OFFICERS FROM F-2, DAS, AND
THE OFFICE OF THE ATTORNEY GENERAL ATTENDED THE SIX-WEEK DEA IN-
TERNATIONAL NARCOTICS TRAINING IN WASHINGTON.

B. OUT-OF-COUNTRY: THREE F-2 NARCOTICS SPECIALISTS ATTENDED
A DEA-SPONSORED CRIMINAL INFORMATION RESEARCH SCHOOL IN CARACAS.

C. IN-COUNTRY: DEA MOBILE TRAINING TEAMS OFFERED NARCOTICS
TRAINING FOR 55 NEW F-2 NARCOTICS OFFICERS AND AGENTS IN TWO
SEPARATE COURSES HELD IN COLOMBIA. DEA INSTRUCTORS WERE ASSISTED
BY INSTRUCTORS FROM THE POLICE AND THE OFFICE OF THE ATTORNEY
GENERAL. US CUSTOMS OFFERED ONE-WEEK OF SPECIALIZED NARCOTICS
TRAINING FOR 20 GOC CUSTOMS INSPECTORS.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, NARCOTICS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BOGOTA07580
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760292-0526
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760715/aaaaamrn.tel
Line Count: 431
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 8
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 BOGOTA 12340, 76 BOGOTA 650
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 19 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUL 2004 by izenbei0>; APPROVED <27 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEMI-ANNUAL INTERNATIONAL NARCOTICS CONTROL REPORT, JANUARY 1 - JUN 30 1976
TAGS: SNAR, CO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006